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CALLY FILED

JONES/J

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UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

---X FREMANTLEMEDIA NORTH AMERICA, : INC.,

Plaintiff,

: Index No. 07 Civ. 7519 (BSJ)

STIPULATION OF DISMISSAL

MARINE M. GOSS D/B/A ANGELIC GENIUS and ROSEANNE YARUSI D/B/A THE ROSE GARDEN,

Defendants.

IT IS HEREBY STIPULATED AND AGREED, between and among counsel for the undersigned parties to this action, and pursuant to the provisions of Fed. R. Civ. P. 41, without prejudice to the enforcement of the Consent Order entered by the Court on December 6, 2007, that the within action, and all claims and counterclaims that were or could have been asserted therein, shall be dismissed with prejudice and without costs or fees to any party, the parties waiving all rights of appeal.

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Dated: New York, New York January ____, 2008

LOEB & LOEB LLP

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